

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held May 8, 2007, the Board took the following action:

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The following item was called up for consideration:

The Chief Administrative Officer's recommendation to approve the establishment of the Eastern Hill Improvement Project C.P. No. 86970 to provide for improvements at the County's Eastern Hill property in response to community concerns regarding the County's activities on Eastern Hill; approve appropriation adjustment which transfers \$1,370,000 for the Capital Project/Extraordinary Maintenance Designation to C.P. No. 86970 in the 2006-07 Capital Projects/Refurbishments Budget, to fund design activities and environmental reviews that are required for the Eastern Hill Improvement Project; authorize the Chief Administrative Officer to execute a consultant services agreement with Bonterra Consulting in amount of \$1,120,000 for environmental consulting and documentation services and to direct and manage the planning and design of the Eastern Hill Improvement Project.

Supervisor Molina made the following statement:

"Item 12 on today's agenda is the Chief Administrative Officer's (CAO) response to my February 27, 2007 motion regarding requesting a comprehensive plan for the management of capital projects at the Eastern Avenue Hill. This 174-acre County property currently serves as a regional center for County operations, including Fire, Sheriff, the Internal Services Department, and the proposed 1,000-bed women's inmate facility. This Board recently approved a minimum of \$230 million for a new Fire headquarters facility, the Sheriff's training academy and Special Enforcement Bureau, a new shooting range, and the rehabilitation and reopening of Sybil Brand Institute. As described in this Board letter, the cumulative impacts from the current operation combined with the proposed development will impact the surrounding East Los Angeles community. It is our Board's responsibility to be a good neighbor to the surrounding community and improve the built environment that we impact.

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"While the actions in this Board letter today are a first step in meeting our responsibility, the community should not have to wait so long for relief and mitigations. Under the provisions of this Board Letter, several of the projects, such as the Fire headquarters and the new Special Enforcement Bureau's buildings, will be long complete before the community receives any enhancements. Additionally, the community requested additional enhancements that the CAO has not investigated thoroughly."

After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the Chief Administrative Officer's attached recommendation was approved as amended to instruct the Chief Administrative Officer to:

- Plant street trees along Eastern Avenue between Floral Avenue and the 10 Freeway, landscape the median on Eastern Avenue, and fund and assign a crossing guard for the intersection of Eastern Avenue and City Terrace Drive, to coincide with the completion of the Fire headquarters project; and
- 2. Examine the feasibility of providing the other mitigations requested by the City Terrace community, such as a new fire station and a Sheriff substation, and report back to the Board within 180 days.

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## Attachment

Copies distributed:

Each Supervisor
Sheriff
Chief Administrative Officer
County Counsel
Fire Chief
Director of Internal Services
Director of Public Works
Director of Personnel
Superintendent of Schools